

Company No. 06454955

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WGC SEEDS HOLDINGS LIMITED

(Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**), Wyevale Garden Centres Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signifies its agreement to and passes the following written resolutions as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

1. That the share capital of the Company be reduced from £9,001, divided into 9,001 ordinary shares of £1.00 each (of which all are fully paid), to £1.00, divided into 1 ordinary share of £1.00, by cancelling in full 9,000 of the existing 9,001 issued and fully paid ordinary shares.
2. That the share premium account of the Company be cancelled.

Signature: .....

*Ajory*

Name: .....

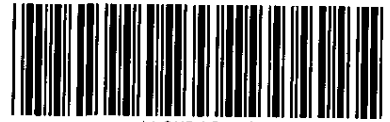
*Anthony Jones*

Director, for and on behalf of  
**Wyevale Garden Centres Limited**

Date: ..... 2019

*30/10/*

WEDNESDAY



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06/11/2019

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COMPANIES HOUSE